## Minneapolis BAC Meeting Agenda Wednesday, October 26, 2016 4:00 – 6:00 p.m. Minneapolis City Hall – Room 333

- 1. Welcome (4:00)
- 2. Approve BAC Agenda and Minutes (4:00-4:05, see Attachment 1)
- 3. CIP Presentation, Matthew Dyrdahl (4:05-4:20)
- 4. 20 Year Street Funding Plan, Kathleen Mayell & Nathan Koster (4:20-4:50)
- 5. 5E Subcommittee, Juana Sandoval (4:50-5:15, see Attachment 2)
  - Wilder Foundation Equity Report
  - The Big Jump ACTION
  - Comprehensive Planning Discussion
  - Miscellaneous Updates
- 6. Engineering Subcommittee, Ciara Schlichting (5:15-5:45, see Attachment 3)
  - 2017 Bikeway Projects ACTION
  - Calhoun & Harriet Trail ACTION
  - Seward Bike Boulevard ACTION
- 7. Announcements (5:45-6:00)
- 8. Adjourn (6:00)

We will be viewing the Political Ethics Training Video immediately after adjournment for those that need the training.

## **Next BAC Meetings:**

Thursday, November 3, 5E Subcommittee Tuesday, November 8, Engineering Subcommittee Wednesday, November 9, Executive Committee Wednesday, November 16, Whole Committee